

MEDIA: PLEASE CONTACT THE MEETING FACILITY DIRECTLY TO MAKE THE NECESSARY ARRANGEMENTS FOR ANY EQUIPMENT YOU MAY NEED.

MEETING ANNOUNCEMENT

DATE: MARCH 5, 2015

TIME: 8:30 AM

LOCATION: SALONS 2 AND 3

THE MEADOWS EVENT CENTER

PRAIRIE MEADOWS RACETRACK & CASINO

1 PRAIRIE MEADOWS DRIVE

ALTOONA, IA 50009 PHONE: (515)967-1000

PROPOSED AGENDA

- 1. APPROVE AGENDA
- **2. APPROVE MINUTES** From January 22, 2015
- 3. ANNOUNCEMENTS
 - A. April 16, 2015 Mid America Center, Council Bluffs, IA (Submissions due by April 1, 2015)
 - B. May 2015 No Meeting
 - C. June 4, 2015 Hard Rock Hotel & Casino, Sioux City, IA (Submissions due by May 20, 2015)
- **4.** NATIONAL PROBLEM GAMBLING AWARENESS WEEK Eric Preuss, Program Manager, Iowa Gambling Treatment and Prevention Program

- 5. IOWA GAMING ASSOCIATION Year-End Report on County Endowment Program
- **6.** CAESAR'S ENTERTAINMENT CORPORATION Update on Bankruptcy Proceedings
- 7. EXCURSION GAMBLING BOAT AND GAMBLING STRUCTURE LICENSE RENEWALS
 - A. Iowa West Racing Association/Ameristar Casino Council Bluffs, Inc. d/b/a/ Ameristar Casino Council Bluffs
 - B. Iowa West Racing Association/Harvey's Iowa Management Company, Inc., d/b/a Harrah's Council Bluffs Casino and Hotel
 - C. Washington County Riverboat Foundation, Inc./Riverside Casino & Golf Resort, LLC d/b/a Riverside Casino & Golf Resort

Contract: Konami Gaming, LLC – SYNKBOX Replacement

- D. Black Hawk County Gaming Association/IOC Black Hawk County, Inc. d/b/a Isle Casino & Hotel at Waterloo
- E. Worth County Development Authority/Diamond Jo Worth, LLC d/b/a Diamond Jo Worth

Contracts:

- 1. MultiMedia Games Purchase of Slot Machines and Tournament Package
- 2. Rapids Foodserivce Purchase of Food and Beverage Equipment
- F. Scott County Regional Authority/Isle of Capri Bettendorf, L.C. d/b/a/ Isle Casino Hotel Bettendorf

Contracts:

- 1. CDW Direct Computer Equipment and Supplies
- 2. Bally Gaming Purchase of Slot Machines and Parts
- 3. Oracle-Micros Upgrade to Current Micros Point of Sales Terminals, including All Hardware
- G. Riverboat Development Authority/Rhythm City Casino, LLC d/b/a/ Rhythm City Casino
- H. Dubuque Racing Association/Diamond Jo, LLC d/b/a Diamond Jo Casino

Contracts:

- 1. The Printer, Inc. Direct Mail Printing
- 2. TownSquare Media Radio Media Buy

I. Lyon County Riverboat Foundation, Inc./Grand Falls Casino Resort, LLC d/b/a/Grand Falls Casino Resort

Contracts:

- 1. GPS Technologies, Inc. Golf Cart GPS Lease Agreement
- 2. Harris Golf Carts Golf Cart Fleet Purchase
- 3. Marcus Lumber Golf Course Construction: Maintenance Building and Toilet Facilities
- 4. Vital Support Systems Technology Solutions: Hardware, Software, and Support Services
- J. Clarke County Development Corporation/HGI-Lakeside, LLC d/b/a Lakeside Hotel Casino

Contracts:

- 1. Des Moines Asphalt and Paving Parking Lot Overlay with Asphalt
- 2. GTECH USA, LLC Slot Machines and Slot Machine Leases
- K. Southeast Iowa Regional Riverboat Commission/Catfish Bend Casinos II, LLC d/b/a Catfish Bend Casinos II

Contract: Glazer Distributing – Purchase of Liquor/Wine/Beer

L. Clinton County Development Association/Wild Rose Clinton, L.L.C. d/b/a Wild Rose Clinton

Contract: Konami – Purchase 8 New Slot Machines

M. Palo Alto County Gaming Development Corporation/Wild Rose Emmetsburg, L.L.C. d/b/a Wild Rose Emmetsburg

Contract: Accident Fund – Worker's Compensation Insurance

N. Upper Mississippi Gaming Corporation/Isle of Capri, Marquette, Inc. d/b/a Lady Luck Casino Marquette

Contract: Dell – Purchase of Network and Computer Equipment

8. CONTRACT APPROVALS

(RP = Related Party)

- A. Wild Rose Jefferson, LLC d/b/a Wild Rose Jefferson
 - 1. Martin Brothers Kitchen Equipment
 - 2. Gitchi Gaming, Inc. Gaming Chairs
- B. SCE Partners, LLC d/b/a Hard Rock Hotel & Casino Sioux City
 - 1. United Healthcare Group Healthcare Insurance
 - 2. Bally Technologies Table Games Leases

- 3. Powell Broadcasting Media Advertising
- 4. The Sgroup Public Relations Consulting Services
- 5. Terrye Seigel Productions, Inc. Talent Agent
- 6. Imagine This, Inc. Promotional Marketing Items
- 7. Penguins Entertainment Management Talent Agent
- 8. Buzz Analytics Group, LLC Marketing Consultation
- C. Dubuque Racing Association d/b/a Mystique Casino
 - 1. Dubuque Racing Association/Iowa Greyhound Association Agreement RE: Greyhound Racing Purse Money
 - 2. Contracts:
 - a. Bally Technologies Annual Slot Machine Leases & Purchases and Games/Shuffler & Shuffler Maintenance Agreement
 - b. Giese Sheet Metal Replace Two 30-Ton Rooftop Units and One 130-Ton Chiller
- 9. SPECTRUM GAMING Report on Distribution of Greyhound Racing Fund

10. IOWA GREYHOUND ASSOCIATION

- A. Request for Distribution of Escrow Account
- B. Request for Approval of Plan to Comply with Iowa Code 99D.7(23) (Self-Exclusion)
- C. Request for Season Approvals
- D. Contracts
 - 1. ShopperTrak RCT Corp. Patron Counting System
 - 2. Sportech Racing, LLC Tote System
 - 3. Sportview Television Corp. Television Control Center, Monitor System, Cameras and Technical Support for Live Racing
 - 4. Roberts Communications Equipment and Services for Sending Out Simulcast Signal for Live Races

11. PRAIRIE MEADOWS RACETRACK AND CASINO, INC. D/B/A PRAIRIE MEADOWS RACETRACK AND CASINO

- A. Approval of Ancillary Agreements for Thoroughbreds and Quarter Horses
- B. Contracts
 - 1. Best Buy Stores, LP Purchase of Electronic Items
 - 2. Des Moines Performing Arts Sponsorship of Fine Arts Series Events
 - 3. High Plains Technology Computer Hardware, Software and Related Services
 - 4. Karl Chevrolet Purchase of Cars, Trucks and Parts
 - 5. US Foods Food, Equipment and Supplies
- **12. HEARING** SCE Partners, LLC d/b/a Hard Rock Hotel & Casino Sioux City For a violation of Iowa Code 99F.4(22) (Self-Exclusion)

13. PUBLIC COMMENT

14. ADMINISTRATIVE BUSINESS

- A. Review of Year-to-Date Economic Impact Reports
- B. Notice of Horse Promotion Fund

15. ADJOURN

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will be meeting for dinner on Wednesday, March 4, 2015 at 6:00 PM at AJ's Steakhouse, located on property at Prairie Meadows Racetrack & Casino (515-967-1000). Racing and gaming matters may be discussed, but no official action will be taken.

PUBLIC PARTICIPATION

Persons wishing to make a statement at a commission meeting may sign a sheet at the entrance to the meeting room and will appear during the agenda item titled "Public Comment". This segment is intended for an individual to make a brief statement to the Commissioners supported by fact, on current issues, which are within the jurisdiction of the Iowa Racing & Gaming Commission. It is not intended to be a debatable item.

Anyone who wishes to appear and/or distribute material should submit a written request to the Commission office not later than ten business days before the scheduled meeting in accordance with rule 491-1.2(3). Information or material submitted must be in completed form. This policy is intended to provide the Commissioners and staff adequate time to study the submitted material and appropriately prepare for presentations.